

### **IRS-Detroit Computing Center (DCC) Phone Numbers**

#### **DCC Hotline: 1-800-800-2877**

**For questions regarding the completion of CTRs and other BSA forms, CTR exemptions, Magnetic Media filing (applications), Verification of BSA forms, Facsimile approval, Backfiling, Money Services Businesses (MSBs).**

#### **DCC Help Desk: 1-866-743-5748**

**For notifying the Magnetic Media Coordinator of problems with filings and assistance in using, or problems in the installation of, the SAR for Windows Program.**

### **To Order BSA Forms**

**Call the IRS National Forms Distribution Center: 1-800-829-3676**

**Or Visit these Web Sites: IRS Web Site – [www.irs.gov](http://www.irs.gov)**

**MSB Web Site – [www.msb.gov](http://www.msb.gov)**

**FinCEN Web Site – [www.fincen.gov](http://www.fincen.gov)  
under Regulatory/BSA Forms**

### **IRS-Detroit Computing Center (DCC) Addresses**

#### **To Request Backfiling Determinations for BSA Forms**

##### **Mail Backfiling Determination Requests to:**

**IRS Detroit Computing Center  
Compliance Review Group  
Attn: Backfiling  
P.O. Box 32063  
Detroit, MI 48232-0063**

#### **To File Magnetic Media BSA Forms**

##### **(CTR, SAR, Designation of Exempt Person forms)**

##### **Mail Tapes/Diskettes and Cartridges to:**

**IRS Detroit Computing Center  
Attn: Tape Library  
985 Michigan Ave.  
Detroit, MI 48232**

## **To File Paper BSA Forms**

### **Mail Completed CTR forms to:**

**IRS Detroit Computing Center**

**Attn: CTR**

**P.O. Box 33604**

**Detroit, MI 48232-5604**

### **Mail Completed CTRC forms to:**

**IRS Detroit Computing Center**

**Attn: CTRC-N (for Nevada casinos)**

**Or**

**Attn: CTRC (for all other casinos)**

**P.O. Box 32621**

**Detroit, MI 48232-5604**

### **Mail Completed Bank SAR forms to:**

**FinCEN**

**Detroit Computing Center**

**P.O. Box 33980**

**Detroit, MI 48232-0980**

### **Mail Completed SAR-MSB forms to:**

**Detroit Computing Center**

**Attn: SAR-MSB**

**P.O. Box 33117**

**Detroit, MI 48232-5980**

### **Mail Completed SAR-Casino/Card Club forms to:**

**Detroit Computing Center**

**Attn: SARC**

**P.O. Box 32621**

**Detroit, MI 48232-5980**

### **Mail Completed SAR-SF forms to:**

**Detroit Computing Center**

**Attn: SAR-SF**

**P.O. Box 33980**

**Detroit, MI 48232**

### **Mail Completed Designation of Exempt Person forms to:**

**U.S. Department of Treasury**

**P.O. Box 33112**

**Detroit, MI 48232-0112**

**Mail Completed MSB Registration forms to:**

**IRS Detroit Computing Center**

**Attn: Money Services Business Registration**

**P.O. Box 33116**

**Detroit, MI 48232-0116**

**Mail Completed FBAR forms to:**

**U.S. Department of the Treasury**

**P.O. Box 32621**

**Detroit, MI 48232-0621**

**Mail Completed CMIR forms to:**

**Commissioner of Customs**

**Attn: Currency Transportation Reports**

**Washington, DC 20229**

**Mail Completed Form 8300 forms to:**

**Internal Revenue Service**

**Detroit Computing Center**

**P.O. Box 32621**

**Detroit, MI 48232**



